

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721054

FILED  
Mar 25, 2012  
Secretary of State

**Entity Name:** MIAMI LAKES LAKE MARTHA HOMEOWNERS ASSOCIATION NO.2, INC.

**Current Principal Place of Business:**

C/O R. WHITTINGTON  
7292 JACARANDA LANE  
MIAMI LAKES, FL 33014

**New Principal Place of Business:**

**Current Mailing Address:**

HIALEAH LAKES STATION  
PO BOX 4355  
MIAMI LAKES, FL 33014

**New Mailing Address:**

**FEI Number:** 59-2708924      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BROUGH, CHADROW & LEVINE, P.A.  
1900 N COMMERCE PARKWAY  
WESTON, FL 33326      US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: WHITTINGTON, ROBERT F  
Address: 7292 JACARANDA LANE  
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP  
Name: CASTLEBERRY, MIACHAEL  
Address: 7272 JACARANDA LANE  
City-St-Zip: MIAMI LAKES, FL 33014

Title: D  
Name: SPIVEY, JANE  
Address: 7258 JACARANDA LANE  
City-St-Zip: MIAMI LAKES, FL 33014

Title: S  
Name: KANE, STEVEN  
Address: 7304 JACARANDA LANE  
City-St-Zip: MIAMI LAKES, FL 33014

Title: T  
Name: BARON, JOHN  
Address: 6870 MIAMI LAKES DR  
City-St-Zip: MIAMI LAKES, FL 33014

Title: D  
Name: NEWLAND, JEAN  
Address: 7286 JACARANDA LN  
City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: R. WHITTINGTON

PRES

03/25/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date